



## Connections For Independent Living

• Promoting Independence & Equality for People with Disabilities •

### **Minutes Board of Directors Meeting Monday, April 11, 2011, 5:30 pm**

#### **Call to Order – Board Meeting**

##### **Board Members Present:**

Robert Caron, Phil Brewer, Karl Dukstein, Jim Nall, Wally Schreiber, Dorothy Loftus-Nall, Jonnie Schommer, Don Coloroso

##### **Board Members Absent:**

Keith McIntyre, Mary Jo Brockshus, Robin Brewer

##### **Staff Member Present:**

Beth Danielson

#### **Review of Minutes of March 14, 2011 meeting:**

The minutes were read. There was one correction. Karl made the motion to accept the minutes with the one correction. Jonnie seconded the motion. The motion was accepted by a unanimous vote.

#### **Financial Report:**

The income statement was reviewed for the board by Beth. Karl made the motion for acceptance of the report; Jonnie seconded the motion. The vote was unanimous for acceptance of the motion.

#### **Gala Committee Report:**

The financial report was presented by Beth. She commented the Gala's gross income was \$21,119. Expenditures have not yet been calculated, but appear to be around \$1016, less than what was provided by donors. A final accounting report of the event will be reviewed later. Beth said that about 250 +/- people were present.

Tad Phillips (Gordons Liquor) has expressed interest in assisting with a Beer Event this summer that we may conduct about the time for the dedication of our new facility.

The 14<sup>th</sup> Annual Post-Gala of Wines Survey Results was presented. Copies of this survey may be viewed by contacting Beth.

#### **Building Report:**

Karl reported that HVAC problems are getting resolved, and probably three of the furnaces will be installed above the ceiling to preserve floor space for activities of the organization.



The floor moisture problem has been resolved and the floor will be completed soon.

A commercial company of professional movers will be contacted for possible establishment of a contract for the move to the new facility.

Interior painting is to be accomplished soon.

Exterior landscaping will be completed sometime later in the season.

The total cost of the project was estimated to be near to \$510,000. The cost will likely be under that initial estimate by 10%.

The HVAC furnaces are to be units of 94% efficiency and programmable for ideal heating and air circulation.

**Additional Items:**

None

**Adjournment:**

The meeting was completed about 6:20 pm